



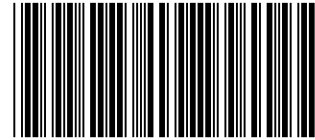
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Companies House
— for the record —

Annual Return

Company Name: PRODMAN LIMITED

Company Number: 03491618



XGPQXMKV

Received for filing in Electronic Format on the: 27/01/2007

Company Details

Period Ending: 12/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 COLBEK COURT
HAUNCHWOOD PARK DRIVE
NUNEATON
WARWICKSHIRE
CV10 9SP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JOHANNA LESLEY COLE

Address: 67 MILBY DRIVE
NUNEATON
WARWICKSHIRE CV11 6JR

Director 1:

Name: MR COLIN COLE
Date of Birth: 14/03/1952
Nationality: BRITISH
Occupation: COMPUTER CONSULTANT

Address: 67 MILBY DRIVE
NUNEATON
WARWICKSHIRE CV11 6JR

Director 2:

Name: **MR RICHARD PRZYBEK** *Address:* **5 THE SPINNEY
MANCETTER
ATHERSTONE
WARWICKSHIRE CV9 1RS**
Date of Birth: **08/05/1954**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/01/2007

Name: **COLIN COLE**
Address: **67 MILBY DRIVE
NUNEATON
WARWICKSHIRE CV11 6JR**

Shareholding 2:

50 ORDINARY Shares held as at 12/01/2007

Name: **RICHARD PRZYBEK**
Address: **5 THE SPINNEY
MANCETTER
ATHERSTONE
WARWICKSHIRE CV9 1RS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/01/2007** *Authenticated:* **Yes (E/W)**